

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, NOVEMBER 25, 1985
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:12 p.m.

Mayor Hedgecock adjourned the meeting at 4:30 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Vacant
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Vacant
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Myles Gentzkow of
Campus Life and Youth for Christ.

FILE: MINUTES

Nov-25-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.

FILE: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

11/11/85 Adjourned

11/12/85

FILE: MINUTES

COUNCIL ACTION: (Tape location: A033-035.)

MOTION BY GOTCH TO APPROVE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-86-75) ADOPTED AS ORDINANCE O-16542 (New Series)

Incorporating Lot 18, Block 2, Loma Grande, Map-692 (a 6,750-square-foot site), located on the west side of Fourth Avenue, between Brookes and Walnut Avenues, into Zone CO. (Case-85-0574. Uptown Community Area. District-8. Introduced on 11/12/85. Council voted 7-0. District 5 not present.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A216-222.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51:

Two actions relative to the Cass Street Commercial Planned District: (Case-85-0457. Pacific Beach Community Area. District-6. Introduced on 11/12/85. Council voted 7-0. District 5 not present.)

Subitem-A: (O-86-44) ADOPTED AS ORDINANCE O-16543 (New Series)

Amending Chapter X, Article 3, of the San Diego Municipal Code, by adding Division 14, relating to the Cass Street Commercial Planned District (CSCPD).

Subitem-B: (O-86-45) ADOPTED AS ORDINANCE O-16544 (New Series)

Incorporating portions of the east and west sides of Cass Street, from the alley north of Garnet Avenue to the alley south of Turquoise Street, into the Cass Street Commercial Planned District.

FILE: LAND Cass Street Commercial Planned District

COUNCIL ACTION: (Tape location: A216-222.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-86-73) ADOPTED AS ORDINANCE O-16545 (New Series)

Establishing a parking meter zone with a time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the north side of Lindo Paseo, from Campanile Drive to 100 feet east of Campanile Drive, adjacent to San Diego State University Health Center; authorizing the installation of parking meters and the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(State University Community Area. District-7. Introduced on 11/12/85. Council voted 7-0. District 5 not present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A216-222.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-86-926) ADOPTED AS RESOLUTION R-264496

Declaring the results of the General Municipal Election and the Special Municipal Election held in the City of San Diego on November 5, 1985.

FILE: MEET

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-86-902) ADOPTED AS RESOLUTION R-264497
Burns and Sons Trucking for loading, removal and disposal
of dried sludge mixture from Water Utilities property
adjacent to Brown Field for an estimated cost of \$251,160.
(BID-6718)

Subitem-B: (R-86-780) ADOPTED AS RESOLUTION R-264498
Marden Susco for the purchase of 100 of 1-inch back flow
prevention devices at \$56.50 each, and 200 of 2-inch back
flow prevention devices at \$120 each, for a total cost of
\$31,429, including tax and terms. (BID-6723)
Aud. Cert. 86453.

FILE: MEET

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by
the following vote: Mitchell-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, District
7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-86-903) ADOPTED AS RESOLUTION R-264499
For the purchase of photographic processing service, as may
be required for a period of one year beginning November 1,
1985 through October 31, 1986, for an estimated cost of
\$26,536.75, as follows: (BID-6697)
1. Camera Mart - Schedule I (Color Film Processing) with
an option to renew the contract for an additional one-year
period;
2. Ken Jacques Photography - Schedule II (Black and White
Processing with limited color) with an option to renew the
contract for an addition one-year period.

Subitem-B: (R-86-904) ADOPTED AS RESOLUTION R-264500
Outboard Marine Corporation, Johnson Division, for the
purchase of six outboard motors: 5 25 HP outboard motors
(Johnson J25RCD) and one 150 HP outboard motor (Johnson
J150TXCO) for a total cost of \$10,977.36, including tax and
terms. (BID-6760)

Aud. Cert. 86455.

FILE: MEET

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103:

Two actions relative to the final subdivision map of Cambria Unit No. 2, a 3-lot subdivision located northerly of El Camino Real and Del Mar Heights Road: (North City West Community Area. District-1.)

Subitem-A: (R-86-894) ADOPTED AS RESOLUTION R-264501

Authorizing the execution of an agreement with Pardee Construction Company for the installation and completion of public improvements in Cambria Unit No. 2.

Subitem-B: (R-86-893) ADOPTED AS RESOLUTION R-264502

Approving the final map.

FILE: SUBD - Cambria Unit No. 2 CONTFY86-1

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:

Two actions relative to Bernardo Trails Unit No. 7: (Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-86-760) ADOPTED AS RESOLUTION R-264503

Authorizing the execution of an amendment to the subdivision agreement for Bernardo Trails Unit No. 7 to provide for the substitution of High Trails Partnership, for Avco Community Developers, Inc., as subdivider; accepting Performance Bond No. 7900505894, issued by Aid Insurance Company (Mutual), in the amount of \$551,000, as surety for the required improvements; releasing Performance Bond No. YS8182170, issued by Industrial Indemnity Company, in the amount of \$551,000.

Subitem-B: (R-86-761) ADOPTED AS RESOLUTION R-264504

Granting an extension of time to January 27, 1987 to High Trails Partnership, subdivider, to complete the improvements required in Bernardo Trails Unit No. 7.

CITY MANAGER REPORT: On April 27, 1981, the City entered into an agreement with Avco Community Developers, Inc., a California Corporation, for the construction of public improvements for Bernardo Trails Unit No. 7. On September 10, 1984, a time extension was granted to March 1, 1985, by Resolution R-261477. The property is now owned by High Trails Partnership. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The amended agreement also provides for an extension of time to complete the work to January 27, 1987. The new subdivider has provided a performance bond for the same amount as the original bond. The amended agreement and time extension are in accordance with Council Policy 600-21. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public.

FILE: SUBD - Bernardo Trails Unit No. 7

CONFY86-1

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105:

Two actions relative to Centerpointe:
(Midway Community Area. District-2.)

Subitem-A: (R-86-759) ADOPTED AS RESOLUTION R-264505

Authorizing the execution of an amendment to the subdivision agreement for Centerpointe to provide for the substitution of Richard J. Carroll for Centerpointe Associates as subdivider; accepting Performance Bond No. YS877-8422, issued by Industrial Indemnity Company, in the amount of \$102,398 as the surety for the required improvements; releasing Performance Bond 13-08-98, issued by Insurance Company of the West, in the amount of \$102,398.

Subitem-B: (R-86-758) ADOPTED AS RESOLUTION R-264506

Granting an extension of time to September 17, 1987 to Richard J. Carroll, subdivider, to complete the improvements required in Centerpointe.

CITY MANAGER REPORT: On September 17, 1984, the City entered into an agreement with Centerpointe Associates, a California General Partnership, for the construction of public improvements for Centerpointe. The agreement expires on September 17, 1986. The property is now owned by Richard J. Carroll. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The amended agreement also provides for an extension of time to complete the work to September 17, 1987. The new subdivider has provided a performance bond for the same amount as the original bond. The amended agreement and time extension are in accordance with Council Policy 600-21. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public.

FILE: SUBD - Centerpointe CONFY86-1

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106:

Two actions relative to the improvement of City Heights and Normal Heights Alley, Street, Water and Sewer Replacement - Contract No. 5:
(East San Diego and Normal Heights Community Areas.
District-3.)

Subitem-A: (R-86-808) ADOPTED AS RESOLUTION R-264507

Authorizing the City Manager to initiate a Resolution of Intention for the improvement of City Heights and Normal Heights Alley, Street, Water and Sewer Replacement - Contract No. 5, under the provisions of the Housing and Urban Development Block Grant Program B-84-MC-06-0542 and B-81-MC-06-0542, the San Diego Municipal Code, and the Improvement Act of 1911; directing the City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications, together with estimates of the costs and expenses of such work and to furnish Council with a description of the district to be included in the

assessment for the work and improvements mentioned above.

Subitem-B: (R-86-809) ADOPTED AS RESOLUTION R-264508

Resolution of Intention for the improvement of City Heights
and Normal Heights Alley, Street, Water and Sewer

Replacement - Contract No. 5, under the provisions of the

San Diego Municipal Code and the Improvement Act of 1911.

CITY MANAGER REPORT: The City and Normal Heights Alley,
Street, Water and Sewer Replacement - Contract No. 5 is the
fifth project in the City Heights area to be considered by
Council under the CDBG-Assessment District cost sharing concept.

The cost sharing concept is based on CDBG funds being used to
finance 50 percent of the alley improvements regardless of the
income or residency status of the benefitting property owners.

The remaining 50 percent of the alley improvement cost will be
assessed to the benefitting parcels with CDBG funds being
utilized to pay the assessments for owner-occupants who meet HUD
income guidelines. Property owners who do not qualify may pay
the remaining 50 percent over a period of ten years. The
proposed improvements to the nine alleys included in this
contract consist of clearing, grubbing, grading, paving, curb,
retaining wall, storm drain, water and sewer main replacement
improvements. There are 161 parcels involved and 89 of them are
owner-occupied. All property owners have been notified of the
proposed improvement and given information regarding the
assessment payment program. The cost of water and sewer main
replacements will be paid from Water Utility Department Water
and Sewer Annual Allocation funds.

WU-M-85-341.

FILE: STRT D-2257

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by
the following vote: Mitchell-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District
7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-86-864) ADOPTED AS RESOLUTION R-264509

Calling a public hearing to determine whether the public
health, safety or general welfare requires the formation of
an Underground Utility District to be known and denominated
as the La Jolla Boulevard (Via Del Norte to Marine Street)
Underground Utility District.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: The proposed district will underground

the overhead utility facilities on La Jolla Boulevard between Via del Norte and Marine Street. This is a scheduled project in the Calendar Year 1987 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 69, of which 32 are single family residential properties, and 37 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs on commercial private properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. The recently adopted Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's annual allocation funds (Case 8209) to make reimbursement payments of \$300 each to the affected property owners where the required length of trenching on private property exceeds 15 feet. A future Resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 86403.

FILE: STRT K-153

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-86-815) ADOPTED AS RESOLUTION R-264510

Calling for a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Fourth Avenue (Laurel Street to Walnut Avenue) Underground Utility District.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Fourth Avenue between Laurel Street and Walnut Street. This is a scheduled project in the Calendar Year 1987 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities.

The total number of affected properties in this district is 41,

of which 6 are single family residential properties, and 35 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs on commercial private properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. The recently adopted Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's annual allocation funds (Case 8209) to make reimbursement payments of \$300 each to the affected property owners where the required length of trenching on private property exceeds 15 feet. A future Resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 86373.

FILE: STRT K-154

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109:

Two actions relative to the Mission Bay Drive (Grand Avenue to I-5) Underground Utility District:
(Mission Bay Community Area. District-6.)

Subitem-A: (R-86-862) ADOPTED AS RESOLUTION R-264511

Designating January 2, 1986 as the date upon which all property in the Mission Bay Drive (Grand Avenue to I-5) Underground Utility District must be ready to receive underground service and May 2, 1986 as the date for the removal of all overhead utility facilities.

Subitem-B: (R-86-863) ADOPTED AS RESOLUTION R-264512

Authorizing the City Auditor and Comptroller to open Fund 78005 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; declaring that upon the recommendation of the City Engineer, the City Treasurer shall reimburse the property owners listed below the sum of \$300 pursuant to the provisions of Council Policy 800-2:

Assessor's Parcel Number	Address
417-250-37-00	4780 Mission Bay Drive
417-301-08-00	4630 Mission Bay Drive
417-301-19-00	4620 Mission Bay Drive
424-133-08-00	4540 Mission Bay Drive
424-133-09-00	4558 Mission Bay Drive
424-140-12-00	4555 Mission Bay Drive
424-141-02-00	4635 Mission Bay Drive
424-312-05-00	4508 Mission Bay Drive
424-312-06-00	4520 Mission Bay Drive
424-312-09-00	4504 Mission Bay Drive
424-572-02-00	4711 Mission Bay Drive

Authorizing the City Treasurer to return to San Diego Gas and Electric Company any undisbursed funds upon written notice that all electric service conversions within a particular district have been completed.

CITY MANAGER REPORT: The Mission Bay Drive (Grand Avenue to I-5) Underground Utility District was created by the City Council on August 21, 1984.

The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. The requested action will set January 2, 1986 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. The requested action will also establish May 2, 1986 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies concur with these proposed dates. Council Policy 800-2, adopted on July 29, 1985, provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electrical service laterals in all underground utility districts whenever the required length of trenching exceeds 15 feet. Funding for the service conversions consists of a lump sum reimbursement of \$300 for each such private property required to convert its electric service lateral to the underground system. The property owner remains responsible for all costs in excess of \$300.

Aud. Cert. 86381.

FILE: STRT K-133

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District
7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110:

Two actions relative to the City Heights Community Park
Acquisition:
(Mid-City Community Area. District-3.)

Subitem-A: (R-86-839) ADOPTED AS RESOLUTION R-264513

Authorizing the expenditure of an amount not to exceed
\$265,000 from Community Development Block Grant Fund 18521,
Department 5833, Organization 3303, to cover the
acquisition of real property and related costs for the City
Heights Community Park Acquisition Project CIP-29-585.0.

Subitem-B: (R-86-840) ADOPTED AS RESOLUTION R-264514

Certifying that the information contained in Environmental
Negative Declaration END-85-0004 BG, and a Finding of No
Significant Impact by the U.S. Department of Housing and
Urban Development Community Development Block Grant
Program, in connection with City Heights Community Park
Site Expansion, has been completed in compliance with the
California Environmental Quality Act of 1970, as amended,
and the State guidelines thereto, and that said Declaration
has been reviewed and considered by the Council.

CITY MANAGER REPORT: The authorization of funds will provide
for the acquisition of three improved properties totaling
approximately 9,766 square feet of land, for the future
expansion of the existing City Heights Community Park, in the
Mid-City area, as identified in 1986 Capital Improvements
Program CIP-29-585.0. Upon completion of this acquisition,
three parcels will remain on the block to be acquired. The
existing 3.03-acre park site is deficient by City General Plan
Standards and this project is identified in the Mid-City
Community Plan.

Aud. Cert. 86425.

FILE: MEET

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by
the following vote: Mitchell-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District
7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-86-807) ADOPTED AS RESOLUTION R-264515

Authorizing the City Auditor and Comptroller to transfer \$5,000 from CIP-29-010, Annual Allocation Resource Based Open Space Parks, Environmental Growth Fund 10505, to CIP-29-426, Mission Trails Regional Park Signs; authorizing the expenditure of not to exceed \$5,000 from CIP-29-426, Mission Trails Regional Park Signs, to supplement the expenditures previously authorized by Resolutions R-262272 and R-259960.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: This project consisted of furnishing and installing signs and an historic monument in various locations in Mission Trails Regional Park. Following its completion, a partially wooden monument located at the summit of Cowles Mountain was vandalized. It is necessary to now reconstruct the historic monument, using the existing rock base. The new monument will be constructed of concrete to be as vandal proof as possible. This request will provide funds to pay for the supplemental expenses of reconstructing the historic monument. The amount requested, not to exceed \$5,000, is an increase of approximately 8 percent in the total project costs. Aud. Cert. 86383.

FILE: MEET

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-86-931) ADOPTED AS RESOLUTION R-264516

Approving and adopting the proposal to amend the Vehicle Code, as set forth in Intergovernmental Relations Department Report IRD-85-100, dated October 22, 1985, relating to prohibiting any person from owning or operating a motor vehicle which is painted or equipped to resemble a peace officer's car.

(See Intergovernmental Relations Department Report IRD-85-100.)

COMMITTEE ACTION: Reviewed by RULES on 10/28/85.

Recommendation to adopt the staff recommendation in IRD-85-100 which proposes amending Section 27605 of the California Vehicle Code to forbid any person from owning or operating a motor vehicle which is painted and/or equipped in such a way as to resemble a peace officer's car. Districts 4, 6, 8 and Mayor voted yea. District 1 excused.

FILE: MEET

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-86-891) ADOPTED AS RESOLUTION R-264517

Expressing support of the need for congressional hearings to review all the criteria which will be used, including transportation routes, for the selection of nuclear waste disposal sites; referring the entire issue of location and transportation of nuclear waste materials to the appropriate State of California agencies for investigation; declaring that the Council, on behalf of the City of San Diego, expresses no position, at this time, in opposition to the transport of nuclear waste materials through the State of Colorado.

(See City Manager Report CMR-85-530; Communication Form from Paul M. Crawford dated 10/14/85 with attachments.)

COMMITTEE ACTION: Reviewed by RULES on 10/28/85.

Recommendation to adopt staff recommendation as written in City Manager Report CMR-85-530. Districts 4, 6, 8 and Mayor voted yea. District 1 excused.

FILE: MEET

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-86-793) ADOPTED AS RESOLUTION R-264518

Establishing two taxicab stands on the west curb of the 700 block of Front Street beginning approximately 130 feet south of F Street, adjacent to the Meridian condominium property; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: In accordance with the Municipal Code Section 75.0205(c), Rick Engineering Company has submitted a filing fee and a petition for the purpose of establishing a

taxicab stand for two taxicabs on Front Street south of F Street. Rick Engineering has made this request in order to accommodate the demand for taxi service related to the 172 residential unit Meridian condominium development. Staff has evaluated the site and determined designating a taxicab stand as requested is appropriate.

FILE: MEET

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-86-792) ADOPTED AS RESOLUTION R-264519

Establishing a Truck Parking Restricted Zone, restricting trucks from parking for more than three hours on Calle Primera Road from Via de San Ysidro west to Via Tercero, and on Via Segundo from Calle Primera south to its terminus and on Via Tercero from Calle Primera Road south to its terminus; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: The proposed three-hour time limit for trucks was requested by the Industrial Park situated along Calle Primera Road, Via Segundo and Via Tercero. Recent investigation revealed that numerous trucks and trailers not related to the business activities in the Industrial Park, park along the above streets and are left unattended for several days.

FILE: MEET

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-86-669) ADOPTED AS RESOLUTION R-264520

Authorizing the City Manager to negotiate with Nexus Development Corporation for a lease, with option to purchase, for Lot 10, Eastgate Technology Park.
(See City Manager Report CMR-85-513. University Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 11/13/85. Recommendation to approve the authorization for the City Manager to negotiate a lease with Nexus Development Corporation with an option to purchase Lot 10, Eastgate Technology Park. Districts 2, 3 and 4 voted yea. District 5 not present.

FILE: LEAS - Nexus Development Corporation
LEASFY86-1

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-117: (R-86-848) ADOPTED AS RESOLUTION R-264521

Authorizing the execution of a first amendment to the operating contract with Ace Parking, Inc. providing for additional security and equipment for the operation of the Community Concourse Parking Facility.

(See City Manager Report CMR-85-561. Centre City Community Area. District-8.)

Aud. Cert. 86449.

FILE: LEAS - Ace Parking, Inc. LEASFY86-1

COUNCIL ACTION: (Tape location: A239-264.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-86-845) ADOPTED AS RESOLUTION R-264522

Authorizing the execution of an agreement with the Adams Avenue Business Association, Inc., for the purpose of operating the Adams Avenue Business Improvement District.

(See City Manager Report CMR-85-562.)

Aud. Cert. 86400.

FILE: STRT L-5 CONTFY86-1

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-86-900) ADOPTED AS RESOLUTION R-264523

Authorizing the City Manager to extend the term of the option agreement with Mission Pacific Associates (MPA), from November 30, 1985 to February 28, 1986, with the stipulation that MPA pay a fee of \$25,000 per month during the extension period for each month or part thereof during which the lease remains unexecuted.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: The option agreement with Mission Pacific Associates (MPA) for development of a Ramada Renaissance Hotel on City owned land in Mission Bay has been extended several times over the past two years. The major reason for the extensions has been related to landfill issues on the site, the most recent being the requirements for landfill closure imposed by the Regional Water Quality Control Board and approved by that agency in September, 1985. As a result, the developer had been unable to proceed with its lender negotiations for the project's financing package until October of this year. Since that time, MPA has arranged for a financing commitment of \$73.5 million from a major savings institution. The lead lender will take approximately \$35 million for their own portfolio and arrange a consortium of lenders for the balance. The participating lenders have been performing their own detailed evaluation of the project and this has extended closing the financing package. Final agreement on participation has also been hindered by the year end timing, with most lenders having committed the majority of their loan funds for 1985. MPA is therefore asking that the option period be extended from November 30, 1985 to February 28, 1986, to complete its financing arrangements. Such extension is crucial to the participants as they continue their review of the project. MPA has already expended more than \$4 million toward project development, has obtained all necessary regulatory approvals and is currently processing building permits for construction.

FILE: LEAS - Mission Pacific Associates
LEASFY86-1

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-120: (R-86-887) ADOPTED AS RESOLUTION R-264524

Authorizing the execution of an agreement with
Williams-Kuebelbeck and Associates, for the purpose of

conducting an economic revitalization study of San Ysidro; authorizing the expenditure of an amount not to exceed \$47,000 from Fund 18520, Department 5818, Organization 1804, for the above study.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: In the 1984 Community Development Block Grant Program, the City Council approved \$50,000 for an economic revitalization study of San Ysidro. Subsequently, \$3,000 of the \$50,000 was used to analyze the impact of the closing of the Virginia Street international commercial border crossing on the San Ysidro Community. The remaining \$47,000 has been allocated for additional consultant services related to the economic revitalization study. A request for proposals was issued and advertised in July 1985. Six proposals were received and evaluated by a Consultant Selection Committee composed of City staff and community representatives. Evaluation criteria included understanding the City's requirements, consultant experience, staff qualifications, study methodology and cost. The Consultant Selection Committee and City Manager recommended the selection of the firm of Williams-Kuebelbeck and Associates to conduct the study. Within the past several weeks, the City Council received a petition signed by 741 persons requesting initiation of a redevelopment project(s) in San Ysidro. Williams-Kuebelbeck will evaluate the usefulness of redevelopment as a method of contributing to the revitalization of the community.

Aud. Cert. 86438.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-121: (R-86-724) ADOPTED AS RESOLUTION R-264525

Renaming the South Bay Recreation Center Gymnasium in honor of Robert Egger, Sr.

(See City Manager Report CMR-85-531. South Bay Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 11/13/85. Recommendation to rename the South Bay Recreation Center Gymnasium in honor of Robert Egger, Sr. Districts 2, 3 and 4 voted yea. District 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-86-820) ADOPTED AS RESOLUTION R-264526

Adopting the recommendations set forth in City Manager Report CMR-85-498, dated October 9, 1985, regarding the Growth Management Review Task Force (GMRTF) High Priority recommendations Comprehensive Plan and Marketing Strategy for Otay Mesa.
(See City Manager Report CMR-85-498. Otay Mesa Community Area. District-8.)

COMMITTEE ACTION: Reviewed by RULES on 10/14/85.

Recommendation to adopt recommendation in CMR-85-498.

Districts 1, 6 and 8 voted yea. Mayor Hedgecock and District 4 excused.

FILE: MEET

COUNCIL ACTION: (Tape location: A335-414, B017-067.)

MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-151: (O-86-46) INTRODUCED, TO BE ADOPTED DECEMBER 16, 1985

Introduction of an Ordinance amending Chapter VII, Article 5, Division 2, of the San Diego Municipal Code by amending Section 75.0203, relating to Equipment and Specifications, to establish criteria to allow exemptions from the current requirement for taxi radio dispatch service.
(See City Manager Report CMR-85-458.)

COMMITTEE ACTION: Initiated by TLU on 8/7/85 and 10/2/85.

Recommendation to approve the City Manager's recommendation.

Districts 1, 3 and 6 voted yea. District 8 voted nay.

CITY MANAGER REPORT: On October 29, 1984, Council adopted Ordinance O-16311 amending paratransit regulations in Article 5 of the San Diego Municipal Code. As part of the regulatory changes, Section 75.0203(f) was amended to specify that mobile radio telephones would not meet the radio service requirement for taxicabs after May 27, 1985. At the Transportation and Land Use Committee meeting on April 17, 1985, two taxicab owners raised concerns about the possible detrimental effect of this

requirement on their businesses. The T&LU Committee reconsidered this requirement on May 15 and August 7, 1985 and directed the City Manager to develop criteria for exemptions. The criteria recommended in City Manager Report CMR-85-248 were approved by T&LU on October 2, 1985. The proposed ordinance will authorize the Manager to grant exemptions to taxi permit holders meeting these criteria, enabling them to use mobile radio telephones to fulfill the radio service requirement.

FILE: --

COUNCIL ACTION: (Tape location: B068-104.)

MOTION BY GOTCH TO INTRODUCE. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-nay, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-nay, Mayor Hedgecock-yea.

ITEM-200: CONTINUED TO JANUARY 6, 1986

(Continued from the meetings of October 22, 1985 and November 4, 1985; last continued at Mayor Hedgecock's request.)

Matters of:

- a - Proposal to approve a revision to the San Pasqual Valley-Lake Hodges Area Plan. The proposed revision includes but is not limited to the following:
 - 1) Update of existing conditions.
 - 2) Revisions to the land use map.
 - 3) Revisions to the Agricultural/Conservation, Circulation and Open Space/Recreation Elements.
 - 4) Addition of elements addressing Biological Resources; Public Facilities, Services and Safety; and Cultural Resources.
 - 5) Implementation proposals.
- b - Proposal to amend the Progress Guide and General Plan for the City of San Diego - to amend the Map concerning those portions covered by the proposed revisions to the San Pasqual Valley-Lake Hodges Area Plan.

The subject area consists of approximately 10,700 acres and lies north of the Rancho Bernardo community and within the San Dieguito River Basin.

(District-1.)

Subitem-A: (R-86-474)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-82-0575 has been completed in compliance with the California

Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-86-473)

Adoption of a Resolution approving the revised San Pasqual Valley-Lake Hodges Area Plan and rescinding the 1964 San Pasqual Valley Plan, to become effective at the next omnibus hearing.

FILE: LAND San Pasqual Valley-Lake Hodges Area Plan.

COUNCIL ACTION: (Tape location: A036-178.)

MOTION BY STRUIKSMA TO CONTINUE TO JANUARY 6, 1986, AT HIS REQUEST. Second by Martinez. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, District 7-vacant, Martinez-yea, Mayor Hedgecock-nay.

ITEM-201: (R-86-385) CONTINUED TO JANUARY 13, 1986

(Continued from the meetings of September 30, 1985, October 14, 1985 and November 12, 1985; last continued at the City Manager's request.)

Resolution calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Murray Ridge Road (Encino Avenue to Harjoan Avenue) Underground Utility District.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Murray Ridge Road between Encino Avenue and Harjoan Avenue. This is a scheduled project in the Calendar Year 1986 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 51, all of which are single family residential properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. The recently adopted Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's annual allocation funds (Case 8209) to make reimbursement payments of \$300 each to the affected property owners where the required length of trenching on private property exceeds 15 feet. A future resolution will establish the date for removal of overhead utilities as the

undergrounding work approaches completion.

Aud. Cert. 86223.

FILE: STRT K-150

COUNCIL ACTION: (Tape location: B106-640.)

MOTION BY STRUIKSMA TO CONTINUE TO JANUARY 13, 1986, AND DIRECT THE CITY MANAGER TO REPORT TO COUNCIL ON THE IMPACT OF REIMBURSEMENTS TO AFFECTED PROPERTY OWNERS OF THE PROPOSED MURRAY RIDGE ROAD UNDERGROUND UTILITY DISTRICT AND FUTURE PROJECTS ON THE SAN DIEGO GAS & ELECTRIC COMPANY'S REIMBURSEMENT ALLOCATION FUNDS, THE CITY'S COMPENSATION FOR THE INCREASED PROPERTY VALUES DUE TO UNDERGROUNDING UTILITIES, AND THE EFFECT OF LONG-TERM PROJECTIONS FOR REIMBURSEMENTS ON THE ALLOCATION FUNDS. Second by Jones. Passed by the following vote:

Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202:

Two actions relative to the closure of "C" Street between Third and Fifth Avenues:

(See City Manager Report CMR-85-564. Centre City Community Area. District-8.)

Subitem-A: (R-86-914) ADOPTED AS RESOLUTION R-264527

Approving the closure of "C" Street to motor vehicular traffic between Third Avenue and Fifth Avenue; directing the City Manager to proceed with the development of detailed plans for traffic flow affected by the closing of "C" Street between Third Avenue and Fifth Avenue; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

Subitem-B: (R-86-918) ADOPTED AS RESOLUTION R-264528

Certifying that the information contained in Environmental Negative Declaration END-85-0810, issued in connection with the closing of "C" Street between Third Avenue and Fifth Avenue, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

FILE: MEET

COUNCIL ACTION: (Tape location: B642-C362.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-nay, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-86-557) CONTINUED TO DECEMBER 2, 1985

(Continued from the meeting of November 4, 1985 at the City Manager's request.)

Authorizing the execution of a first amendment to the agreement with the Boy's Club of San Diego, Inc., for construction of the Boys' Club of Encanto, Phases II and III.

(Southeast San Diego Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 10/23/85. Forwarded to Council without recommendation. Districts 3, 4 and 5 voted yea.

CITY MANAGER REPORT: The first phase of this CDBG Project is being awarded to construct a gymnasium adjacent to the existing Boys' Club Facility at 6785 Imperial Avenue. The site is easterly of the Encanto Neighborhood Park and is leased to the Boys' Club for this purpose. A second phase project will provide a locker room, toilet room and shower area. The third phase will provide improvements to the existing building. It is necessary to amend the agreement with Boys' Club to allow the use of unencumbered project funds for construction of Phase II and Phase III improvements. The amendment to the agreement will also require the Boys' Club to augment project funds as required to assure completion of the project. The Boys' Club has already contributed \$120,000 to the project, plus the architectural services, and they will construct and maintain a flood control channel through the site. This project is consistent with the Southeast San Diego Community Plan, and is in accordance with the City's General Plan Guidelines.

FILE: --

COUNCIL ACTION: (Tape location: A179-215.)

MOTION BY JONES TO CONTINUE TO DECEMBER 2, 1985, AT HIS REQUEST.

Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-85-2569) CONTINUED TO JANUARY 27, 1986

(Continued from the meetings of July 22, 1985, August 5, 1985 and November 4, 1985; last continued at the City Manager's request.)

Declaring the real property and improvements owned by the City of San Diego, identified in the TMY Farms, Inc. lease agreement with the City as Buildings No. 3 and 5, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance.
(See City Manager Report CMR-85-355. San Pasqual Valley Community Area. District-1.)

FILE: --

COUNCIL ACTION: (Tape location: C367-597.)

MOTION BY MITCHELL TO CONTINUE TO JANUARY 27, 1986, AND DIRECT THE CITY MANAGER AND PUBLIC FACILITIES AND RECREATION COMMITTEE TO REVIEW NEW AGREEMENT WITH KONYN COMPANY AND REPORT BACK TO COUNCIL. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: (R-86-901) ADOPTED AS AMENDED AS RESOLUTION
R-264576

Declaring that it is the position of the City that houses on agricultural leaseholds should be repaired and maintained by the lessees at no expense to the City, and that the City shall cause houses which are significantly deficient in their physical condition, or if they cannot be provided with a satisfactory potable water source, to be removed with the cost of removal to be borne by the lessee; declaring that this policy shall be incorporated in future agricultural leases; declaring that proceedings to abate houses No. 3 and No. 5 on TMY Farms leasehold in San Pasqual Valley may be delayed for an additional 90 days in order to allow for the completion of negotiations which may lead to the solution of the problems with regard to houses No. 3 and No. 5.
(See City Manager Report CMR-85-563. San Pasqual Valley Community Area. District-1.)
WU-PR-85-345.

FILE: MEET

COUNCIL ACTION: (Tape location: C367-597.)

MOTION BY MITCHELL TO AMEND THE TIME FOR COMPLETION OF NEGOTIATIONS TO 60 DAYS. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-206:

Two actions relative to the amendment of the San Diego Regional Solid Waste Management Plan - Ysidora Landfill:

Subitem-A: (R-86-897) ADOPTED AS RESOLUTION R-264529
Approving an amendment to the Revised San Diego Regional Solid Waste Management Plan, 1982-2000, for the Camp Pendleton Ysidora Landfill.

Subitem-B: (R-86-898) ADOPTED AS RESOLUTION R-264530
Certifying that the information contained in Environmental Negative Declaration END-85-1-3, prepared by the County of San Diego in connection with Amendment of the San Diego Regional Solid Waste Management Plan - Ysidora Landfill, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by this Council.

CITY MANAGER REPORT: On October 29, 1985, the San Diego County Board of Supervisors approved amendments to the San Diego Regional Solid Waste Management Plan 1982 - 2000 (CoSWMP) and has forwarded those amendments to all cities in San Diego County for their action. Approval of the amendments does not constitute approval of the projects, but serves to update the plan so that projects can be found to be in conformance with the existing Solid Waste Management Plan. The San Diego Regional Solid Waste Management Plan was adopted in 1978. This plan is required by State law in order to provide an orderly and comprehensive solid waste planning process. One amendment requested by the U.S. Marine Corps is to replace the Box Canyon Landfill on Camp Pendleton with the proposed Ysidora Landfill for receiving non-hazardous and inert solid waste. This landfill would provide for long term disposal needs of the base. The County of San Diego, the lead agency for solid waste planning, has prepared a Negative Declaration for the Ysidora Landfill in compliance with CEQA. It is recommended that the City Council review, approve and accept the Negative Declaration.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: C598-630.)

MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-207: (R-86-899) ADOPTED AS RESOLUTION R-264531

Approving an amendment to the Revised San Diego Regional Solid Waste Management Plan, 1982 - 2000, for the SANDER Project at Miramar.

CITY MANAGER REPORT: On October 29, 1985, the San Diego County Board of Supervisors approved amendments to the San Diego Regional Solid Waste Management Plan 1982-2000 and has forwarded those amendments to all cities in San Diego County for their action. Approval of the amendments does not constitute approval of the projects, but serves to update the plan so that projects can be found to be in conformance with the existing Solid Waste Management Plan. The San Diego Regional Solid Waste Management Plan was adopted in 1978. This plan is required by State law in order to provide an orderly and comprehensive solid waste planning process. One amendment updates information presently in the plan regarding the SANDER project. Specific text changes include a discussion of the Project waste shed, site quantity of waste, permitting requirements, composition of the SANDER Authority Board of Directors and project implementation schedule. County Council has advised that Section 14271 of the State CEQA Guidelines exempts from CEQA review the Solid Waste Management Plan amendment for the SANDER Project since the SANDER Project is subject to the permitting requirements of the California Energy Commission (CEC), a process that is functionally the equivalent of the CEQA process.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A290-328.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (R-86-982) ADOPTED AS RESOLUTION R-264532

Expressing support for the appointment of Richard Long by a member of the San Diego Congressional Delegation to attend the White House Conference on Small Business to be held in Washington, D.C., August 17 through 21, 1986.
(See letter from William S. Vollmer dated 11/13/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District

7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-86-963) ADOPTED AS RESOLUTION R-264533

Authorizing the execution of an agreement with Norman and Linda Klineman for the reconstruction of a slope and storm drain at 5811 Box Canyon Road; authorizing the expenditure of an amount not to exceed \$30,000 from Capital Outlay Fund 30245, CIP-18-001, Annual Allocation-Cooperative Storm Drain Projects, for executing the agreement and related costs; authorizing the City Auditor and Comptroller, upon advice from the administrating department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: In the back yard of 5811 Box Canyon Road there exists a steep slope of which a portion has slipped. The material from the slippage has covered the outfall of existing storm drain pipe causing some 70 feet of pipe to become damaged. It is essential to repair the storm drain and stabilize the slope to prevent possible damage to the existing residence located at the top of the slope. It is proposed that the City and the owner share in the cost of the repair work. The City's share is not to exceed \$25,650, which complies with Council Policy 800-4 (5) Cooperative Drainage Projects. Staff feels that the City's share is a reasonable cost; therefore, approval of the agreement is recommended. The homeowner's share is \$26,650.

Aud. Cert. 86469.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A223-236.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-86-988) ADOPTED AS RESOLUTION R-264534

Urging the County Board of Supervisors to reconsider their actions in reducing the funding for the Comprehensive Health Center.

(See memorandum from Council Member William Jones dated 11/19/85. Southeast San Diego Community Area.
District-4.)

COMMITTEE ACTION: Initiated by PSS on 11/20/85. Recommendation to adopt the Resolution. Districts 4, 5, 6 and 8 voted yea.

District 3 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: C640-D074.)

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (O-86-86) INTRODUCED AND ADOPTED AS ORDINANCE O-16546
(New Series)

Introduction and adoption of an Ordinance amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Documents No. 00-16475-1, as amended and adopted therein, by adding to the personnel authorization of the Purchasing Department (057), one Associate Administrative Analyst position; transferring within the General fund 100, the sum of \$23,353 from the Unallocated Reserve (605) to the Purchasing Department (057), for the purpose of fully funding the above authorized position for the remainder of Fiscal Year 1985-86.

(See City Manager Reports CMR-85-349 and CMR-85-437.)

COMMITTEE ACTION: Reviewed by RULES on 10/28/85.

Recommendation to adopt staff recommendation in CMR-85-437 which recommends approval of additional staff recommended by the audit and amending the Purchasing Ordinance to incorporate recommended changes. Districts 4, 6, 8 and Mayor voted yea. District 1 excused.

CITY MANAGER REPORT: The Rules Committee at its October 28, 1985 meeting approved by a 4-0 vote the Manager's recommendations regarding the management audit of the Purchasing Department. Those recommendations would increase procurement staff by adding one Associate Administrative Analyst. Also, two positions in the Central Stores Division would be reclassified to Buyer's Aide and Purchasing Clerk. Since the change will benefit all departments the reclassified positions would continue to be budgeted in Central Stores, rather than transferred to procurement as referenced in the previous Manager's Report. The expected net effect of these changes would be to increase Purchasing efficiency and reduce turnaround time required to procure needed materials, supplies, and services.

Aud. Cert. 86450.

FILE: MEET

COUNCIL ACTION: (Tape location: A290-328.)

MOTION BY MARTINEZ TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote:

Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-86-871) ADOPTED AS RESOLUTION R-264535

(Continued from the meeting of November 18, 1985 at Council Member Martinez's request.)

Vacating Fairmount Avenue, adjacent to Lots 23 through 25 of Block 22 of Lexington Park, Map-1696, under the procedure for the summary vacation of streets, where the portion of street to be vacated is excess right-of-way and is no longer required for street or highway purposes; declaring that this resolution shall not become effective unless and until the Engineering Permit has been issued for the construction of an acceleration/deceleration lane; in the event that an Engineering Permit is not issued by December 1, 1986, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the issuance of an Engineering Permit for the aforementioned street improvements.

(Mid-City Community Area. District-8.)

CITY MANAGER REPORT: The adjacent property owners have requested the vacation of a portion of Fairmount Avenue to facilitate the development of a 36-unit senior citizen's apartment complex. The portion of right-of-way to be vacated is located on the westerly side of Fairmount Avenue south of Laurel Street. Fairmount Avenue is a 4-lane major street and has been built to its ultimate design width. The subject street is excess right-of-way and is no longer needed. The area is unimproved and contains no public utilities. The developers will be required to provide an acceleration/deceleration lane for the project's driveway. Staff review has indicated that the right-of-way to be vacated is no longer needed for present or prospective use and can be summarily vacated conditioned upon obtaining an Engineering Permit for the required public improvements. This application has been processed in accordance with Council Policy 600-15.

FILE: STRT J-2577 DEED F-3080 DEEDFY86-1

COUNCIL ACTION: (Tape location: A290-328.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-86-1023) ADOPTED AS RESOLUTION R-264536

(Continued from the meeting of November 18, 1985 at Council Member Jones' request.)

Inducement Resolution concerning the issuance of Revenue Bonds in the amount of \$65,000,000 to Avco Community Developers, Inc., to finance the construction of the Battle Mountain multifamily rental housing development, 1,070 units located on the southeast side of I-15 and Pomerado Road.

(See memorandum from the Housing Commission dated 11/19/85. Rancho Bernardo Community Area. District-1.)

FILE: MEET

COUNCIL ACTION: (Tape location: D078-D232.)

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-nay, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-nay, Mayor Hedgecock-yea.

ITEM-S406: (R-86-949) ADOPTED AS RESOLUTION R-264537

Adopting the "Via De La Valle Public Facilities Financing Plan" dated November 14, 1985.

(See City Manager Report CMR-85-570. Via De La Valle Community Area. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 11/20/85. Recommendation to approve the City Manager's recommendation and place on the November 25, 1985 docket. Districts 3, 6 and 8 voted yea. District 1 not present.

NOTE: See Item S407.

FILE: LAND Via de la Valle Specific Plan

COUNCIL ACTION: (Tape location: A290-328.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S407:

Six actions relative to the final subdivision map of San Andres P.R.D. Unit No. 1, a 9-lot subdivision located in

the Future Urbanization area northeasterly of Interstate 5
and Via De La Valle:
(Via De La Valle Community Area. District-1.)

Subitem-A: (R-86-990) ADOPTED AS RESOLUTION R-264538
Authorizing the execution of an agreement with Lomas Santa
Fe, Inc. for the installation and completion of public
improvements.

Subitem-B: (R-86-989) ADOPTED AS RESOLUTION R-264539
Approving the final map.

Subitem-C: (R-86-994) ADOPTED AS RESOLUTION R-264540
Vacating unneeded slope, landscape and drainage rights
affecting Section 1, Township 14 South, Range 4 West,
S.B.M., pursuant to Section 8300 et seq. of the Streets and
Highways Code.

Subitem-D: (R-86-995) ADOPTED AS RESOLUTION R-264541
Vacating unneeded water and drainage easements affecting
Section 1, Township 14 South, Range 4 West, S.B.M.,
pursuant to Section 8300 et seq. of the Streets and
Highways Code.

Subitem-E: (R-86-969) ADOPTED AS RESOLUTION R-264542
Authorizing the execution of an agreement with Lomas Santa
Fe, Inc. for the construction of a sewer system.

Subitem-F: (R-86-991) ADOPTED AS RESOLUTION R-264543
Authorizing the execution of an agreement with Lomas Santa
Fe, Inc. for the payment of fees for San Andres P.R.D.
Units No. 1 through 4.

WU-M-85-357.

NOTE: See Item S406.

FILE:

Subitems A, B, E, F SUBD - San Andres P.R.D.
Unit No. 1,

Subitem-C DEED F-3107,

Subitem-D

DEED F-3108 CONFY86-3 DEEDFY86-2

COUNCIL ACTION: (Tape location: A290-328.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S408: (O-86-90) HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16475 (New Series), as amended, entitled " An Ordinance adopting the Annual Budget for the Fiscal Year 1985-86 and appropriating the necessary money to operate the City for said Fiscal Year" by amending Document No. 00-16475-1, as amended and adopted therein, by adding to the personnel authorization of the Building Inspection Department (130), 6.00 positions; authorizing the allocation of the sum of \$162,310 from Enterprise Fund No. 41300, Unappropriated Fund Balance to the Building Inspection Department (130), for the purpose of fully funding the above authorized positions for the remainder of the period January 1, 1986 through June 30, 1986.

CITY MANAGER REPORT: In January, 1985, a City Manager task force was established to study ways to improve the quality of the City construction permit process. On July 8, 1985, the major findings of the study were presented to the Rules Committee and were the subject of City Manager Report CMR-85-341, dated July 1, 1985. The Rules Committee accepted the report and directed the City Manager to respond within 90 days to five specific items, including "Changes to the Building Inspection Department's FY 1986 Enterprise Fund expenditure schedule necessary to implement the recommended changes." These changes are discussed in City Manager Report CMR-85-523, dated October 23, 1985, including its attachment "B" which recommended 18 new positions. The need for these positions is discussed in detail in City Manager Report CMR-85-341. On October 28, 1985, the Rules Committee, in addition to deciding on a location for the Permit Center, recommended authorizing six of the new positions commencing January, 1986, and the attendant expenditure of \$162,310 from the Building Inspection Department's Enterprise Fund. The remaining 12 new positions will be requested for FY 1987 during the next regular budget cycle.

The following excerpt from Attachment "B" shows the six positions requested:

2.0 Deputy Directors (U/C)	\$66,700
*1.0 Administrative Analyst	23,316

*1.0 Automation Coordinator 23,316
*1.0 Computer Programmer 25,662
*1.0 Training Coordinator 23,316
6.0 Positions Total **FY 86 \$162,310

*Indicates working title; position classification subject to determination by Personnel.

**Includes salary and fringe benefits from December, 1985 through June, 1986.

Conrad/Murdoch

Aud. Cert. 86451.

NOTE: See Item S500.

FILE: --

COUNCIL ACTION: (Tape location: A290-328.)

MOTION BY MARTINEZ TO APPROVE FIRST HEARING. Second by McColl.

Passed by the following vote: Mitchell-not present,

Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,

District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-86-998) ADOPTED AS RESOLUTION R-264495

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Proclaiming the period of November 25 through December 25, 1985, "Operation Care and Share Month in The City of San Diego; encouraging all the people of this fine City that are capable of so doing to participate in this humanitarian event.

FILE: MEET

COUNCIL ACTION: (Tape location: D232-249.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-not present,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-86-1024) ADOPTED AS RESOLUTION R-264544

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Authorizing the Auditor and Comptroller to transfer the sum of \$327,356.82 from the General Fund 100, Unallocated Reserve (605) to the Southeast Economic Development Corporation Fund No. 98360, for the purpose of serving as an interim budget supplement for a progress payment on a grading and water main contract with Chilcote, Incorporated, for the Gateway Center East Redevelopment

Area; authorizing and empowering the Auditor and Comptroller to cause said sum transferred above to be expended solely and exclusively for the above declared purpose, said sum to be returned by Southeast San Diego Economic Development Corporation as an expenditure credit to the General Fund 100, Unallocated Reserve (605) when SEDC receives the funds from the federal government.

Aud Cert 86497

FILE: MEET

COUNCIL ACTION: (Tape location: D250-285.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-3: (R-86-1121) ADOPTED AS RESOLUTION R-264545

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member William Jones from the Rules Committee Meeting of Monday, November 25, 1985 because of illness.

FILE: MEET

COUNCIL ACTION: (Tape location: D280-285.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-4: REFERRED TO CLOSED SESSION

A matter for discussion presented to the City Council with UNANIMOUS CONSENT:

Strategy for legal action against the Federal Government for off-shore drilling.

FILE: MEET

COUNCIL ACTION: (Tape location: D280-285.)

MOTION BY STRUIKSMA TO REFER THE MATTER TO THE CLOSED SESSION FOR TUESDAY, NOVEMBER 26, 1985. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:30.

FILE: MEET

COUNCIL ACTION: (Tape location: D240-250).

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF IGNACIO SOTO. Second by Jones. Passed by the following vote:

Mitchell-not present, Cleator-not present, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF JAMES E. COOK AND JAMES WHITEHEAD. Second by Martinez. Passed by the

following vote: Mitchell-not present, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District
7-vacant, Martinez-yea, Mayor Hedgecock-yea.